

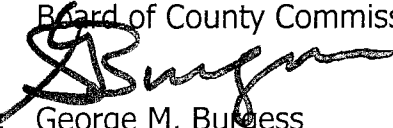


## MEMORANDUM

Agenda Item No. 7(S)(1)(C)

TO: Honorable Chairperson and Members  
Board of County Commissioners

DATE: September 9, 2003

FROM:   
George M. Burgess  
County Manager

SUBJECT: Public Hearing - Grant  
Amendment for \$600,000  
in Operating Funds for Bird  
Road MAX

### **RECOMMENDATION**

It is recommended that the Board authorize the filing of a Grant Amendment with the United States Department of Transportation for \$600,000 in Congestion Mitigation for Air Quality (CMAQ) funds for operating assistance for the Bird Road MAX. It is further recommended that the County Manager be authorized to receive and expend funds as specified in this agreement.

### **BACKGROUND**

The Bird Road MAX bus route is eligible to use CMAQ funding for operating costs. According to the Federal Transit Administration (FTA), Operating Assistance under the CMAQ program is limited to three years and includes only new services and new or expanded transportation demand management strategies.

On April 24, 2001, the Board approved Resolution R-404-01 for an initial \$600,000 in FY 2000 CMAQ funds for the operation of the Bird Road MAX. The funds were transferred into an existing transit formula grant (FL-90-X395) in accordance with FTA requirements. Recently, \$600,000 in FY 2003 CMAQ funds was approved for additional operating costs for that same route.

The Bird Road MAX initiated service on February 20, 2000. It operates along the Bird Road area and connects to the Dadeland North Metrorail Station. The route involves peak period limited service to the Metrorail Station and mid-day circulator service.

### **FISCAL IMPACT**

OPTM will transfer the \$600,000 into the FY 2000 Section 5307 grant as an amendment to the original grant. The local match of \$150,000 will be provided through MDT's operating budget.

Honorable Chairperson and Members  
Board of County Commissioners  
Page 2

**FISCAL IMPACT**

OPTM will transfer the \$600,000 into the FY 2000 Section 5307 grant as an amendment to the original grant. The local match of \$150,000 will be provided through MDT's operating budget.

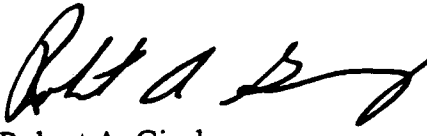


# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** September 9, 2003

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.7(S)(1)(C)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 7(S)(1)(C)  
9-9-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE FILING OF A GRANT AMENDMENT APPLICATION FOR CONGESTION MITIGATION FOR AIR QUALITY (CMAQ) FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$600,000 IN SECTION 5307 FORMULA FUNDING UNDER TRANSPORTATION EQUITY ACT FOR THE 21<sup>st</sup> CENTURY TO PROVIDE OPERATING ASSISTANCE FOR THE BIRD ROAD MAX AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION, TO UTILIZE MIAMI-DADE TRANSIT OPERATING FUNDS AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATION

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the Secretary of Transportation of the U.S. Department of Transportation is authorized to make grants available for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that the applicant give an

assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements, thereunder; and

WHEREAS, it is the goal of the County that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the Board has conducted a public hearing on Miami-Dade County's Urbanized Area Formula Program Section 5307 grant amendment application described in the County Manager's accompanying memorandum; and

WHEREAS, the Miami-Dade Transit operating funds will serve as a match for the federal funding for this transportation project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. That this Board authorizes the County Manager to file a financial assistance application with the U.S. Department of Transportation for \$600,000 in formula grant funds and to utilize Miami-Dade Transit operating funds totaling \$150,000 as a local match to the formula grant funds, for the purpose of providing operating assistance for the Bird Road MAX bus route.

Section 2. That the County staff is authorized to furnish such additional information as the U.S. Department of Transportation and the Florida Department of Transportation may require in connection with the application for the project.

Section 3. That the County Manager is authorized to set forth and execute affirmative minority business policies in connection with the projects should such funds become available.

Section 4. That the Board further authorizes the County Manager and/or designees of the Office of Public Transportation Management to execute such contracts and agreements as are approved by the County Attorney's office; to receive and expend funds in accordance with such aforementioned contracts and agreements; and to file and execute any additional agreements, revisions, or amendments as required to carry out the projects for and on behalf of Miami-Dade County, Florida


The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.   
Bruce Libhaber

By: \_\_\_\_\_  
Deputy Clerk